

HALL COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 31, 2002

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Pamela Lancaster

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda

1. Accept and place on file the minutes of the December 17, 2002 meeting
2. 6 Approve the request from Mid Nebraska Speedway for an addition to their liquor license
3. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
4. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

9:03 Motion to go into a board of equalization meeting.

9:04 recessed board of equalization until County Treasurer arrives.

11 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM HELD FOR CLARIFICATION – Discussion was held on the claim that was held for clarification and Jeffries stated that he talked to Public Work Director Marsha Medbery and she stated that the new person did not do the work because there was a new computer program and he assisted Mr. Hostler with the work. The committee recommended paying the claim to Daniel Hostler. Arnold made a motion and Eriksen seconded to approve the biweekly pay claims and approve the claims that was held for Daniel Hostler and authorize the County Clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board assistant Stacey Ruzicka included her progress report and requested that the board members return the evaluation back to her by the end of the week.

BOARD MEMBER'S REPORTS – Chairman Lancaster called for board member's reports and no one responded

Chairman Lancaster called for committee reports – Jeffries reported that the building and grounds committee met with County Assessor Jan Pelland concerning a new filing system. She has the funds to purchase a lectriver for her new real estate record cards,

but there is a concern that the weight of the machine may be too heavy for the floor. They have contacted a design engineer and he will be here next week to assess the situation. They may have to put additional support in the floor for the machine. He also reported that the driver's license testing will be moving downstairs but they are waiting for the equipment before they move.

Returned to the board of equalization meeting.

11:17 a.m. returned to regular session.

Hartman stated that he would like to thank Lonnie Logan for the work he has done. He has done a lot of good things for the board.

NEW OF UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and no one responded.

11:20 a.m. Meeting adjourned. The next meeting will be January 14, 2003.

Marla J. Conley Hall County Clerk

REMINDER – The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.